

# **STREETS, BUILDINGS & UTILITIES COMMITTEE**

Markesan City Hall

OCTOBER 4, 2016

6:30p.m.

**\*REVISED AGENDA\***

Call to Order

Roll Call

Citizenø Comments

**Public Information Session for 2017 Roads & Water/Sewer Projects – S. High Street, E. Water Street and W. Vista Blvd.**

Old Business

- 2017 Street/Utility Project Updates

Public Works Report

- Storm Water Issue at 651 W. John Street
- Sidewalk Handbook
- Margaret Hollander Living Trust Lawn Invoice

Water & Sewer Department Report

- Selection of Pump Replacement Bid

New Business

- 2017 Water & Sewer Budget
- Well Permit Procedures
- Delinquent Water & Sewer Bill Procedures

Closed Session: Street Project Property Purchase

- The Streets, Buildings & Utilities Committee may, by roll call vote, convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, for competitive or bargaining reasons, after which they will immediately reconvene in Open Session pursuant Wis. Stats. 19.85(2).
- Reconvene in Open Session to Take Possible Action on Items Discussed in Closed Session

Review Land Use Permits

Adjournment

A quorum of the Markesan Common Council may be in attendance at this meeting to gather information about a subject over which they have decision making responsibility. Under Wisconsin Open Meeting Law, this may constitute a meeting of the Common Council pursuant to the Badtke Decision, however, the Council will not take action at this meeting.

Any person requiring special assistance to participate in this meeting should contact the Clerk-Treasurer at 398-3031 at least 24 hours prior to the meeting so appropriate accommodations can be made.

Posted: Markesan State Bank      City Hall  
Farmers State Bank      Post Office  
www.markesanwi.gov

Dated October 3, 2016  
Lavonne Athorp, Clerk-Treasurer